

AMENDED AGENDA
FINANCE SUBCOMMITTEE MEETING
NEVADA COMMISSION ON HOMELAND SECURITY
Wednesday, May 12, 2004 8:30 a.m.-5:00 p.m.

NEVADA DIVISION OF EMERGENCY MANAGEMENT
2525 SOUTH CARSON STREET
CARSON CITY, NV

NEVADA DEPARTMENT OF TRANSPORTATION
TRAINING ROOM A
123 E. WASHINGTON STREET
LAS VEGAS, NV

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE.

The committee may take action on items marked discussion/action. The order of the items is subject to change.

1. CALL TO ORDER AND ROLL CALL – Chairman Jerry Bussell
2. OVERVIEW OF PREVIOUS EXPENDITURES OF FFY'99 – FFY'03 PHASE II GRANTS. This agenda item relates to the history pertaining to the Office of Domestic Preparedness (ODP) grant program in Nevada since its inception to include the previous processes utilized to distribute funding. – Frank Siracusa, Director, Division of Emergency Management (Discussion Only)
3. PRESENTATION BY THE NEVADA DIVISION OF EMERGENCY MANAGEMENT OF ALL STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT APPLICATIONS RECEIVED BY THE NEVADA DIVISION OF EMERGENCY MANAGEMENT TO INCLUDE LOCAL GOVERNMENTS, TRIBAL NATIONS AND STATE GOVERNMENT FOR CONSIDERATION OF THE COMMISSION OF HOMELAND SECURITY, FINANCE SUBCOMMITTEE. APPLICATIONS FOR REVIEW INCLUDE: (Discussion/Action)**

<u>COUNTIES</u> <ol style="list-style-type: none">1) CHURCHILL COUNTY2) CLARK COUNTY3) DOUGLAS COUNTY4) ELKO COUNTY5) ESMERALDA COUNTY6) HUMBOLDT COUNTY7) LINCOLN COUNTY8) LYON COUNTY9) MINERAL COUNTY10) NYE COUNTY11) PERSHING COUNTY12) STOREY COUNTY13) WASHOE COUNTY14) WHITE PINE COUNTY	<u>TRIBAL NATIONS</u> <ol style="list-style-type: none">1) Elko Band Council2) PYRAMID LAKE PAIUTE TRIBE3) WALKER RIVER PAIUTE TRIBE <u>STATE GOVERNMENT</u> (Inclusive of Carson City)
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Each grant applicant will have an opportunity to comment on their grant application as each application is considered by the Subcommittee should the Subcommittee have questions. The Subcommittee will take action in the form of making a recommendation to the Commission on Homeland Security for either the Commission's recommended approval or denial of the applications to the Nevada Division of Emergency Management.

4. CONSIDERATION AND PRIORITIZATION OF RESIDUAL SHSP GRANT FUNDS (Discussion/Action). SHSP funding remaining after the Subcommittee has made recommendation on those applications specified in agenda item #3 will be considered for redistribution upon consideration of meeting the goals and objectives as outlined within the State Homeland Security Strategy (SHSS). This will be done in the form of the Subcommittee making a recommendation to the Commission on Homeland Security for recommended approval to the Nevada Division of Emergency Management. Funding will only be considered for items requested within applications specified in agenda item #3.
5. GRANT CONSIDERATION AND PRIORITIZATION OF THE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM (LETPP). (Discussion/Action)[‡]

This will be done in the form of the Subcommittee reviewing and prioritizing applications based upon consideration and accomplishment of the goals and objectives as outlined within the SHSS. The Subcommittee may take action in the form of making a recommendation to the Commission on Homeland Security for recommended approval to the Nevada Division of Emergency Management. Funding will only be considered for items requested within applications specified in agenda item #3.
6. GRANT CONSIDERATION AND PRIORITIZATION OF THE CITIZEN CORPS PROGRAM (CCP). (Discussion/Action)[§]

* Grant applications other than those specified within this agenda will not be considered by this Subcommittee.

[†] Total SHSP funds for consideration will be \$19,427,160.

[‡] Total LETPP funds for consideration will be \$5,764,710.

This will be done in the form of the Subcommittee reviewing and prioritizing application based upon consideration and accomplishment of the goals and objectives as outlined within the SHSS. The Subcommittee may take action in the form of making a recommendation to the Commission on Homeland Security for recommended approval to the Nevada Division of Emergency Management. Funding will only be considered for items requested within the applications specified in agenda item #3.

7. PUBLIC COMMENT – No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.
8. ADJOURNMENT (Discussion/Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. May 7, 2004 at the following locations:

Nevada Department of Transportation, 123 E. Washington Ave., Las Vegas, NV
Carson City Governor's Office, 101 N. Carson Street, Carson City, NV
Las Vegas Governor's Office, 555 E. Washington Avenue, Las Vegas, NV
Governor's Homeland Security Office, 2525 S. Carson Street, Carson City, NV
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV
Posted to the NV Homeland Security web site located at: www.homelandsecurity.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please contact Lindsay Eaton. She can be reached by phone at (775)687-7320; by fax at (775)687-7340; or by email at leaton@gov.state.nv.us. Twenty-four hour notice is requested. Thank you.

THE MEETING PREVIOUSLY SCHEDULED TO BEGIN TUESDAY, MAY 11, 2004 HAS BEEN CANCELLED.

[§] Total CCP funds for consideration will be \$332,800.